



**TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA**

**Tuesday, July 13-Friday, July 16, 2021
Goshen County School District #1
626 W. 25th Avenue, Torrington, Wyoming**

OFFICIAL MEETING SCHEDULE

Transportation provided to and from hotel to all locations as needed.

Tuesday, July 13, 2021

6:00 p.m. *Refreshments followed by Dinner [invitation only event]*
The Marsh residence

Wednesday, July 14, 2021

7:30 a.m. *Depart hotel for SAREC*

8:00 – 10:00 a.m. *Breakfast/Tour - Sustainable Agriculture Research and Extension Center
(SAREC) 2753 State Highway 157, Lingle, WY 82223*

10:00 – 10:30 a.m. *Travel to Goshen County School District #1, Central Administration Building,
626 W. 25th Street, Torrington, WY*

Meeting location:

Goshen County School District #1, Central Administration Building, Boardroom

11:00 a.m. – 12:30 p.m. *Executive Session*

12:30 – 1:00 p.m. *Lunch*

1:00 – 4:00 p.m. Restructuring UW for Wyoming's Future: Motivation and Overview – Seidel

- State of Wyoming: Key Opportunities/Challenges – Alexander
- Wyoming Innovation Partnership (WIP) – Seidel, Farkas
- Three key UW initiatives important to WIP and the State of Wyoming
 - School of Computing (SOC) – Allen, Shader
 - Center for Entrepreneurship and Innovation (CEI) – Farkas, Godby
 - Wyoming Outdoor Recreation, Tourism, and Hospitality Initiative (WORTH) – Koprowski, Godby
- UW Restructuring Plan – Seidel, Carman
 - Funding Model – Theobald, Jewell
- Closing remarks from President Seidel

4:00 – 4:30 p.m. Alignment with UW Foundation Fundraising – Seidel, Blalock, Stark

- **Consideration and Action:** UW Fundraising Priorities – Blalock, Stark



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- 4:30 - 4:45 p.m.** *Break*
- 4:45 -5:00 p.m.** *Academic and Student Affairs Committee – Sullivan, Carman*
Consideration and Action: Notice of Intent: School of Computing – Carman
- 5:00 – 5:15 p.m.** *Facilities Contracting Committee – McKinley, Mai*
Consideration and Action:
- Design Consultant Contract Amendment, College of Law Expansion and Renovation
 - Contract Approval Central Energy Plant Cooling Tower and Sump Pump Upgrades
 - FFE Contract for the Science Initiative Building
 - Bus Maintenance Facility Revised Budget and Revised GMP
- 5:15 p.m.** *Recess*
- 5:45 p.m.** *Depart hotel for Bucking Horse Grill*
- 6:00 p.m.** *Dinner [Trustees and invited guests]*
Bucking Horse Grill 6431 Rd 49, Torrington, WY 82240

Thursday, July 15, 2021

Breakfast on your own at the Cobblestone Hotel and Suites

- 7:30 a.m.** *Travel to Eastern Wyoming College, 3200 W C St, Torrington, WY*
- 8:00 – 9:30 a.m.** *Tour Eastern Wyoming College – Dr. Leslie Travers*
- 9:30 – 10:00 a.m.** *Travel to Goshen County School District #1, Central Administration Building
626 W. 25th Street, Torrington, WY*

Meeting location:

Goshen County School District #1, Central Administration Building, Boardroom

- 10:00 – 11:00 a.m.** Student Success Initiatives and Investments - Carman
- 11:00 – 11:30 a.m.** **Public Testimony**
- 11:30 a.m. – 12:30 p.m.** *Lunch [Trustees Open Discussion]*



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- 12:30 – 3:45 p.m.** **Work Session:** Governing Board Best Practices
- 3:45 – 4:00 p.m.** *Break*
- 4:00 – 5:00 p.m.** Governor Mark Gordon addresses the UW Board of Trustees
- 5:00 p.m.** *Recess*
- 5:45 p.m.** *Depart hotel for Cottonwood Country Club*
- 6:00 - 8:00 p.m.** *Community Dinner with Alumni and Friends [invitation only event]
Cottonwood Country Club 2101 W. 15th St., Torrington, WY*

Friday, July 19, 2019

Breakfast on your own at the Cobblestone Hotel and Suites

Meeting location:

Goshen County School District #1, Central Administration Building, Boardroom

- 8:00 – 8:15 a.m.** **Consideration and Action:** Trustee Meeting Schedule for 2023 and 2024 – Marsh
- Review and Selection of 2022 Trustees Out of Town Meeting Location - Marsh
- 8:15 – 8:30 a.m.** **Review and Consideration:** Trustees Annual Schedule of Items to Approve, Discuss or Report - Marsh
- 8:30 – 11:00 a.m. – Business Meeting**

Roll Call

Approval of Board of Trustees Meeting Minutes (*Public Session & Executive Session*)

- June 16, 2021, UW Board of Trustees meeting

Reports

ASUW

Staff Senate

Faculty Senate

Public Testimony

[Scheduled for Thursday, July 15, 2021, 11:00-11:30 a.m.]

Committee of the Whole



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Regular Business
Board Committee Reports

Trustee Committees

[Note: Trustee committees are not scheduled to meet at the July 2021 UW Board of Trustees meeting. Reports from the Facilities Contracting Committee, and the Academic and Student Affairs Committee will take place on Wednesday, July 14, 2021 at 4:45 p.m.]

Liaison to Other Boards

[Liaisons will provide a written report in advance of the regular Business Meeting.]

- UW Alumni Association Board – Laura Schmid-Pizzato & Keener Fry
- Foundation Board – Jeff Marsh & David Fall
- Haub School of Environment & Natural Resources – Michelle Sullivan
- Energy Resources Council – Dave True
- Cowboy Joe – John McKinley

Proposed Items for Discussion and Action:

- I. Approval of Agreements, Contracts, and Procurements – Evans
- II. Contracts and Grants – Jewell/Hulme
- III. WWAMI Telemedicine – Jones, Evans
- IV. UW Regulation 6-9 (Project Development Policy and Procedure for UW Capital Construction Projects) – Brown/Evans
- V. Real Estate - Mai

Information Only Items: *[no action, discussion or work session]*

- Contracts and Procurement Report (per UW Regulation 7-2) – Evans
- Capital Construction Report – McKinley/Mai
- Foundation Monthly Giving Report – Blalock

New Business

Date of Next Meeting: August 11, 2021 (conference call)

Adjourn Meeting

Travel safely!